2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # V23050 1. Entity Name TEAM AVIATION SERVICES INC. Principal Place of Business Mailing Address 6910 NW 42ND ST 6910 NW 42ND ST MIAMI, FL 33166 MIAMI, FL 33166 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0338409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEATHCOTE, MARTIN H DO NOT WRITE 6910 NW 42 ST MIAMI, FL 33166 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HEATHCOTE, MARTIN NAME STREET ADDRESS 6910 NW 42 ST CITY-ST-ZIP MIAMI, FL 331666 U00000266934 03/17/05-80049-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-7IP My supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director from Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the informal indicated on this report or support the corporation or the received. changed, or on an atta Heathcote

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